



Cesidio Martin Di Ciacca

900126705

Director Information

Title	Mr	Honours	
Name	Cesidio Martin Di Ciacca	Number	900126705
Postcode	G2 2ND	Address	C/o Johnston Carmichael 227 West George Street Glasgow Scotland
Date of birth	February 1954	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DI CIACCA TRUSTEE LIMITED	SC756923	Non-Trading	30/01/2023		Director
SCARBOROUGH GF LIMITED	09359138	Active - Accounts Filed	17/12/2014		Director
I CIACCA LTD	SC440268	Active - Accounts Filed	14/01/2013		Director
SCARBOROUGH PARTNERSHIP LIMITED	07226121	Active - Accounts Filed	16/04/2010		Director
BLAIRSTON ENTERPRISES LIMITED	SC368750	Active - Accounts Filed	18/11/2009		Director
ESPLANADE INVESTORS LIMITED	04506650	In Liquidation	16/08/2002		Director
BLAIRSTON INVESTMENTS LIMITED	SC161097	Active - Accounts Filed	18/10/1995		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHAMPION FEEDERS LTD	SC584360	In Liquidation	20/12/2018	24/07/2019	Director
DIANA PARK HOTEL PICINISCO LIMITED	SC491806	Company is dissolved	21/11/2014		Director
CHARDON EDINBURGH (RM) LIMITED	SC316031	Active - Accounts Filed	08/05/2014	31/12/2015	Director
SCARBOROUGH PARTNERSHIP RESIDENTIAL LIMITED	06072337	Active - Accounts Filed	09/11/2010	17/10/2013	Director
ST VINCENT STREET DEVELOPMENTS LIMITED	SC216154	Active - Accounts Filed	23/03/2010	11/07/2012	Director
EUROPA THREADNEEDLE LIMITED	05999905	Company is dissolved	23/03/2010	11/07/2012	Director
SCARNOV (UK) LIMITED	07185144	Active - Accounts Filed	10/03/2010	11/07/2012	Director
FAIRBRIAR RESIDENTIAL DEVELOPMENTS LIMITED	07185049	Active - Accounts Filed	10/03/2010	11/07/2012	Director
STEELAND LIMITED	07184856	In Liquidation	10/03/2010	13/07/2012	Director
ESPLANADE GROUP (SCARBOROUGH) INTERNATIONAL LIMITED	07185501	Active - Accounts Filed	10/03/2010	11/07/2012	Director

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ESPUMA LIMITED	07185307	Active - Accounts Filed	10/03/2010	11/07/2012	Director
VICTORIA MILLS MANAGEMENT LIMITED	02583983	Active - Accounts Filed	02/12/2009	02/12/2009	Director
MILLINERS WHARF MANAGEMENT LIMITED	06992881	Active - Accounts Filed	02/12/2009	11/07/2012	Director
VICTORIA MILLS DEVELOPMENT LIMITED	05578273	Active - Accounts Filed	02/12/2009	11/07/2012	Director
SCARBOROUGH PROPERTY DEVELOPMENTS LIMITED	07036711	Company is dissolved	28/10/2009	11/07/2012	Director
VALAD SALFORDS CUSTODIAN LIMITED	05618692	Company is dissolved	24/12/2008	31/12/2009	Director
LL REALISATIONS	SC148988	Company is dissolved	23/12/2008	03/09/2009	Director
SCARBOROUGH PARTNERSHIP PROPERTIES LIMITED	06763607	Company is dissolved	02/12/2008	11/07/2012	Director
CITY OF STIRLING BUSINESS PARKS LIMITED	SC315577	Company is dissolved	01/02/2008	23/03/2010	Director
VALAD VENTURES UK LIMITED	06435831	Company is dissolved	24/01/2008	31/12/2009	Director
D.U.K.E. (PONTYPRIDD) LIMITED	06279835	Company is dissolved	14/06/2007	24/04/2008	Director
ENDEAVOUR ENTERPRISE (DONCASTER) LIMITED	SC325288	Active - Accounts Filed	12/06/2007	11/09/2007	Director
ESPLANADE SECRETARIAL SERVICES LIMITED	06133270	Active - Accounts Filed	01/03/2007	11/07/2012	Director
ESPLANADE DIRECTOR LIMITED	06133267	Non-Trading	01/03/2007	20/07/2016	Director
SMG (DONIBRISTLE) LIMITED	06045470	Company is dissolved	09/01/2007	19/10/2016	Director
FRASERS FB (UK) LIMITED	03202502	Active - Accounts Filed	08/09/2006	21/12/2006	Director
DBSL FINANCE LIMITED	05838978	Company is dissolved	06/06/2006		Director
EUROPA APARTMENTS LIMITED	05681466	Company is dissolved	18/04/2006	28/09/2007	Director
SCARBOROUGH PROPERTY COMPANY (NORTHERN) LIMITED	02281545	Company is dissolved	20/03/2006		Director
SDG TULLOCH HOMES LIMITED	SC216029	Company is dissolved	20/03/2006	31/12/2009	Director
FAIRMUIR LIMITED	05608842	Company is dissolved	02/03/2006	30/08/2010	Director
SCARGOLD (HOLDINGS) LIMITED	05444517	Company is dissolved	02/03/2006	11/09/2007	Director
LUMIERE LEEDS GENERAL PARTNER LIMITED	05342132	Company is dissolved	22/12/2005	06/08/2007	Director
D.U.K.E. CONTINENTAL PARTNERS LIMITED	SC286340	Company is dissolved	01/12/2005	26/06/2008	Director
SCEURO CAPITAL PARTNERS EUROPE LIMITED	05642219	Company is dissolved	01/12/2005	14/02/2006	Director
CASTLEGAIT TERRACE LIMITED	SC285464	Company is dissolved	01/12/2005	01/12/2005	Director
D.U.K.E. CONTINENTAL PARTNERS EUROPE LIMITED	SC286123	Company is dissolved	01/12/2005	16/05/2007	Director
SCEURO CAPITAL PARTNERS UK LIMITED	05642250	Company is dissolved	01/12/2005	14/02/2006	Director

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SCEURO CAPITAL PARTNERS LIMITED	05642148	Company is dissolved	01/12/2005	14/02/2006	Director
GREENHILLS PROPERTY (BOREHAMWOOD) LIMITED	05500868	Company is dissolved	01/12/2005	11/07/2006	Director
FRASERS PROPERTY (UK) LIMITED	05402640	Active - Accounts Filed	12/04/2005	01/09/2005	Company Secretary
TP 2005 LIMITED	02620557	Company is dissolved	05/04/2005	12/07/2012	Director
THORPE PARK DEVELOPMENTS LIMITED	04141504	Active - Accounts Filed	05/04/2005	11/07/2012	Director
T P PROPERTY SERVICES LIMITED	03512873	Active - Accounts Filed	05/04/2005	08/01/2007	Director
INTERSTATE HOTELS UK LIMITED	SC163523	Active - Accounts Filed	01/04/2005	24/09/2013	Director
EUROPA FRENCHGATE LP LIMITED	05272119	Active - Accounts Filed	16/03/2005	18/08/2006	Director
EUSTON ESTATE (LP) 2 LIMITED	05322358	Company is dissolved	16/03/2005	28/07/2005	Director
EUSTON ESTATE (LP) 3 LIMITED	05322399	Company is dissolved	16/03/2005	28/07/2005	Director
LUMIERE LEEDS LP (NO. 1) LIMITED	05325368	Non-Trading	16/03/2005	22/07/2005	Director
LUMIERE LEEDS LP (NO. 2) LIMITED	05359867	Non-Trading	16/03/2005	22/07/2005	Director
LUMIERE LEEDS LP (NO. 3) LIMITED	05366054	Company is dissolved	16/03/2005	22/07/2005	Director
EUSTON ESTATE (LP) 4 LIMITED	05338365	Company is dissolved	16/03/2005	28/07/2005	Director
COLERIDGE (NO. 36) LIMITED	05386499	Company is dissolved	09/03/2005	14/02/2006	Director
SEASIDE 6 LIMITED	SC107572	Company is dissolved	01/03/2005	31/05/2005	Director
SCARBOROUGH GROUP HOLDINGS LIMITED	05308019	Company is dissolved	23/02/2005	11/03/2008	Company Secretary
EUSTON ESTATE (NO. 1) LIMITED	05206353	Non-Trading	18/01/2005	31/05/2005	Director
EUSTON ESTATE (LP) 1 LIMITED	05206628	Company is dissolved	18/01/2005	31/05/2005	Director
EUSTON ESTATE (GP) LIMITED	05206350	Active - Accounts Filed	18/01/2005	31/05/2005	Director
BOROFIELD SECURITIES LIMITED	03234126	Company is dissolved	17/01/2005	31/05/2005	Director
SPC (WATFORD EXCHANGE) LIMITED	05316076	Company is dissolved	17/12/2004	31/05/2005	Director
EUROPA DIRECTOR LIMITED	05307742	Company is dissolved	08/12/2004	31/12/2009	Director
SDG BOUQUET LIMITED	05294424	Company is dissolved	23/11/2004	15/12/2004	Director
BLADES CLUB LIMITED	05156548	Company is dissolved	23/11/2004	08/03/2006	Director
SCARBOROUGH & SYDNEY PROPERTIES LIMITED	05263919	Company is dissolved	19/10/2004	11/07/2012	Director
LONDON ASIA CAPITAL PLC	03784771	Active - Accounts Filed	29/09/2004	25/07/2006	Director
SPC (CORNHILL) LIMITED	05227273	Company is dissolved	13/09/2004	31/05/2005	Director
GREENHILLS PROPERTY (COLLEGE GREEN BRISTOL) LIMITED	05225448	Company is dissolved	13/09/2004	31/05/2005	Director
COLERIDGE (NO. 32) LIMITED	05099199	Company is dissolved	15/07/2004	27/11/2004	Director
SDG (EASTLEIGH) LIMITED	05177111	Company is dissolved	15/07/2004	31/05/2005	Director
ALBURN (HOOK) LIMITED	05177090	Receiver/Manager	15/07/2004	04/07/2005	Director